|                  |                               | Cace 1:10-or-00366-LCS Decument 355-6 Filed 07/13/31 Page 1 of 4   |  |
|------------------|-------------------------------|--|--|
|                  |                               | United States v. Stephen M. Calk, 19 Cr. 366 (LGS)  Defense Exhibit List  Court Exhibit No. 6                  |  |
| Defense Exhibit  | Attachments                   | Description  |  |
|                  |                               | DX-10 Series – Credit Committee Materials  |  |
| <u>DX-10</u>     |                               | Credit Committee Materials, August 16, 2016  |  |
| <u>DX-11</u>     |                               | Credit Committee Materials, November 14, 2016  |  |
| <u>DX-12</u>     |                               | Credit Committee Materials, December 13, 2016  |  |
| <u>DX-13</u>     |                               | Credit Committee Materials, September 14, 2016   |  |
| <u>DX-14</u>     |                               | Credit Committee Materials, October 18, 2016   |  |
| <u>DX-15</u>     |                               | Credit Committee Materials, July 14, 2016  |  |
| <u>DX-16</u>     |                               | Credit Committee Materials, April 20, 2017   |  |
| DX-17            |                               | Credit Committee Materials, February 28, 2017  |  |
| <u>DX-18</u>     |                               | Credit Committee Materials, January 19, 2017   |  |
|                  |                               | DX-50 Series – Miscellaneous   |  |
| <u>DX-51</u>     |                               | Defense Summary Chart: Phone Records December 24, 2016 - January 3, 2017                                       |  |
| D.Y. 100         |                               | DX-100 Series – The Federal Savings Bank Documents   |  |
| DX-100           |                               | Email from Calk to Various, August 9, 2016   |  |
| DX-101           |                               | Email from Calk to colbbb@gmail.com, August 9, 2016  |  |
| DX-104           |                               | Email Chain Raico, Calk, Ubarri, Brennan, Norini, July 28, 2016  |  |
| DX-105           |                               | Email from Jones to Calk, Calk, Chojnowski, Husarsky, Smith, Wells, Semenak, Crossett, Miller, August 11, 2016 |  |
| DX-106           |                               | Email Chain Brennan Raico, Ubarri, Norini, Horn, Calk, October 7, 2016   |  |
| DX-107           |                               | Email Chain Brennan, Calk, Ubarri, Raico, November 14, 2016  |  |
| DX-108           |                               | Email Chain Brennan, Raico, Calk, Ubarri, November 14, 2016  |  |
| DX-109           |                               | Email Chain Brennan, Calk, Ubarri, Raico, Norini, November 14, 2016  |  |
| DX-110           |                               | Email Chain Manafort, Raico, Baldinger, Calk, November 14, 2016  |  |
| DX-116           |                               | Email Chain Raico, Horn, Brennan, December 28, 2016  |  |
| DX-118<br>DX-120 |                               | Email Chain Raico, Horn, Brennan, January 6, 2017 Email from Nadlan Valuation Inc, October 13, 2016            |  |
| <u>DX-120</u>    | DV 121 A.                     | Email Chain Ivakhnik, Horn, Raico, attachments, August 11, 2016  |  |
|                  | <u>DX-121-A;</u><br>DX-121-B; | Email Chain Ivakinik, florii, Raico, attachments, August 11, 2016  |  |
|                  | DX-121-B;<br>DX-121-C;        |  |  |
|                  | DX-121-D;                     |  |  |
|                  | DX-121-E;                     |  |  |
| DX-121           | DX-121-F                      |  |  |
| <u>DX-121</u>    | DX-122-A;                     | Email Chain Ivakhnik, Horn, Raico, attachments, August 16, 2016  |  |
| DX-122           | DX-122-A,<br>DX-122-B         | Email Chain Ivakinik, 11011, Raico, attachments, August 10, 2010   |  |
| DX-123           | DX-122-D                      | Email from Nadlan Valuation Inc., November 9, 2016   |  |
| DX-124           |                               | Email from Nadlan Valuation Inc., November 10, 2016  |  |
| <u>DX-12+</u>    | DX-125-A;                     | Email Chain Brennan, Jacobsen, Wisnicki, Horn, Shelton, Ivakhnik, Raico, attachments, August 26, 2016          |  |
|                  | DX-125-B;                     | Email Chain Broman, successin, wishicki, from, shokon, ivakimik, karee, attachments, ragust 20, 2010           |  |
|                  | DX-125-C;                     |  |  |
|                  | DX-125-D;                     |  |  |
| DX-125           | DX-125-E                      |  |  |
| DX-127           |                               | Email from Brennan to Shelton, Ivakhnik, Horn, Zidell, Wisnicki, September 23, 2016                            |  |
| DX-128           |                               | Email from Nadlan Valuation Inc., September 26, 2016   |  |
| DX-130           |                               | Email Chain Ivakhnik, Yohai, Raico, Katz, August 30, 2016  |  |
| DX-131           |                               | Email Chain Ivakhnik, Raico, August 30, 2016   |  |
| DX-132           |                               | Email Chain Ivakhnik, Horn, Raico, September 26, 2016  |  |
| DX-133           |                               | Email from Raico to Jones, April 15, 2016  |  |
| DX-141           | DX-141-A                      | Email Chain Raico, Bartholomew, Jones, attachment, October 28, 2016  |  |
|                  | 222 1 1 1 1 1 1               | District Character, Destructions of Society Ministration Colored 20, 2010                                      |  |

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United States v. Stephen M. Calk , 19 Cr. 366 (LGS)

| Defense | Evhibit List |
|---------|--------------|

| Defense Exhibit List |                  |  |  |  |
|----------------------|------------------|--|--|--|
| Defense Exhibit      | Attachments      | Description  |  |  |
| DX-142               |                  | Email Chain Raico, Bartholomew, DiCola, Jones, November 16, 2016             |  |  |
| DX-143               |                  | Email Chain Jones, Bartholomew, Raico, November 8, 2016                      |  |  |
| DX-144               |                  | Email Chain Jones, Raico, November 22, 2016                                  |  |  |
| DX-146               | DX-146-A         | Email from Raico to Calk, Ubarri, Brennan, Norini, attachment, July 28, 2016 |  |  |
| DX-147               |                  | Email from Manafort to Raico, July 29, 2016                                  |  |  |
| DX-148               | DX-148-A         | Email Chain Raico, Manafort, attachment, July 29, 2016                       |  |  |
| DX-149               | DX-149-A         | Email from Ivakhnik to Raico, attachment, August 4, 2016                     |  |  |
| DX-151               |                  | Email Chain Ubarri, Raico, Brennan, Horn, August 10, 2016                    |  |  |
| DX-152               |                  | Email from Raico to Jones, August 11, 2016                                   |  |  |
| DX-154               |                  | Email from Raico to Calk, November 3, 2016                                   |  |  |
| DX-155               | DX-155-A         | Email from Raico to Manafort, Baldinger, Calk, attachment, November 11, 2016 |  |  |
| DX-156               |                  | Email Chain Brennan, Raico, September 8, 2016                                |  |  |
|                      | DX-157-A;        | Email Chain Katz, Raico, attachment, September 18, 2016                      |  |  |
| DX-157               | DX-157-B         |  |  |  |
| DX-158               | DX-158-A         | Email Chain Heskel, Raico, attachment, September 21, 2016                    |  |  |
| DX-159               |                  | Email from Raico to Brennan, Horn, Ubarri, October 5, 2016                   |  |  |
| DX-160               |                  | Email from Nadlan Valuation Inc., October 6, 2016                            |  |  |
|                      | DX-161-A;        | Email from Raico to Cholakis, attachments, October 21, 2016                  |  |  |
| DX-161               | DX-161-B         |  |  |  |
|                      | DX-162-A;        | Email Chain Horn, Raico, Brennan, attachments, October 26, 2016              |  |  |
| DX-162               | DX-162-B         |  |  |  |
|                      | DX-164-A;        | Email Chain Katz, Raico, attachments, October 27, 2016                       |  |  |
| DX-164               | DX-164-B         |  |  |  |
| DX-166               |                  | Email Chain Sparks, Raico, November 2, 2016                                  |  |  |
|                      | DX-167-A;        | Email from Nadlan Valuation Inc., attachments, November 4, 2016              |  |  |
|                      | DX-167-B;        |  |  |  |
|                      | DX-167-C;        |  |  |  |
| DX-167               | <u>DX-167-D</u>  |  |  |  |
| DX-168               |                  | Email Chain Marquez, Raico, DiCola, November 7, 2016                         |  |  |
| <u>DX-169</u>        |                  | Email Chain DiCola, Raico, Marquez, November 8, 2016                         |  |  |
|                      | DX-171-A;        | Email Chain Raico, Cholakis, attachments, November 11, 2016                  |  |  |
|                      | DX-171-B;        |  |  |  |
| DX-171               | <u>DX-171-C</u>  |  |  |  |
| <u>DX-172</u>        |                  | Email from Baldinger to Raico, November 12, 2016                             |  |  |
| <u>DX-173</u>        | <u>DX-173-A</u>  | Email Chain Sparks, Bartholomew, Raico, attachment, November 15, 2016        |  |  |
| <u>DX-175</u>        |                  | Email Chain Brennan, Raico, Shelton, November 16, 2016                       |  |  |
| <u>DX-176</u>        |                  | Email Chain Weinberg, Raico, Heskel, November 16, 2016                       |  |  |
| <u>DX-177</u>        |                  | Email Chain Weinberg, Raico, Cholakis, Heskel, November 16, 2016             |  |  |
| <u>DX-179</u>        | <u>DX-179-A</u>  | Email from Horn to Brennan, Raico, attachment, November 30, 2016             |  |  |
| <u>DX-180</u>        |                  | Email Chain DiCola, Raico, Judis, December 6, 2016                           |  |  |
| <u>DX-181</u>        | <u>DX-181-A</u>  | Email from Raico to Brennan, attachment, December 7, 2016                    |  |  |
| <u>DX-183</u>        | <u>DX-183-A</u>  | Email Chain Sparks, Raico, Bartholomew, attachment, December 13, 2016        |  |  |
| <u>DX-184</u>        | <u>DX-184-A</u>  | Email Chain DiCola, Smith, Raico, attachment, December 13, 2016              |  |  |
|                      | <u>DX-185-A;</u> | Email Chain DiCola, Raico, attachments, December 16, 2016                    |  |  |
| DX-185               | <u>DX-185-B</u>  |  |  |  |
|                      | <u>DX-186-A;</u> | Email from Cholakis to Raico, attachments, December 21, 2016                 |  |  |
| <u>DX-186</u>        | <u>DX-186-B</u>  |  |  |  |

Case 1:10 or 00366 LCS Decument 2EE 6 Filed 07/13/21 Dage 2 of / United States v. Stephen M. Calk, 19 Cr. 366 (LGS) **Defense Exhibit List Defense Exhibit** Attachments **Description** DX-187 Email Chain Brennan, Wisnicki, Raico, January 5, 2017 Email Chain Raico, Yohai, attachments, September 7, 2016 DX-191-A; DX-191-B DX-191 DX-192-A; Email Chain Raico, Brennan, attachments, September 21, 2016 DX-192 DX-192-B Email Chain Raico, Brennan, Horn, attachment, October 5, 2016 DX-193 DX-193-A DX-199 Email Chain Raico, Cholakis, October 21, 2016 Email Chain Raico, Ubarri, Brennan, Buteyn, MacDonald, attachment, November 10, 2016 DX-200 DX-200-A DX-201 Email Chain Raico, Brennan, Horn, November 14, 2016 DX-203 Email Chain Raico, Cholakis, November 16, 2016 DX-204 Email Chain Raico, Sparks, Bartholomew, November 16, 2016 DX-205 DX-205-A Email Chain Raico, DiCola, Bartholomew, attachment, November 21, 2016 DX-207 Email Chain Raico, Wisnicki, Brennan, October 27, 2016 DX-208-A: Email from Raico to Brennan, Ubarri, Calk, Jones, attachments, April 21, 2016 DX-208-B; DX-208-C; DX-208-D DX-208 OX-210 Email Chain Raico, Ubarri, April 20, 2016 DX-212 DX-212-A Email from Cisco Unity Connection to Ubarri, attachment, November 10, 2016 DX-217-A; Email Chain Brennan, Semenak, attachments, June 9, 2017 DX-217-B; DX-217 DX-217-C DX-221 Uniform Residential Loan Application DX-222 Email Chain Calk, Dailey, December 2, 2016 DX-223 Email Chain Calk, Smith, December 8, 2016 DX-224-A; Email Chain Calk, Dailey, attachments, December 11, 2016 DX-224 DX-224-B DX-225 Email Chain Smith, Calk, November 26, 2016 DX-226-A; Email Chain Calk, Gallagher, attachments, November 27, 2016 DX-226-B DX-226 DX-227 Email Chain Gilmore, Calk, November 27, 2016 DX-228 Email Chain Dailey, Mattis, Calk, Donnelly, December 2, 2016 DX-229 Email Chain Dailey, Calk, December 11, 2016 DX-230 Email Chain Calk, Smith, November 26, 2016 DX-231 Email Chain Calk, McCarthy, November 26, 2016 DX-232-A: Email from Calk to steve@arc-ent.com, attachments, December 19, 2016 DX-232-B DX-232 DX-233-A: Email from Calk to Bannon, attachments, December 27, 2016 DX-233-B: DX-233-C; DX-233-D; DX-233-E; DX-233-F DX-233 DX-234 Email Chain Calk, silvermang@gtlaw.com, January 9, 2017 DX-237 Email Chain Calk, Donnelly, December 8, 2016 DX-239 DX-239-A Email from Banks to Calk, attachment, November 15, 2016

Email from Banks to Calk, attachment, November 15, 2016

DX-240

DX-240-A

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| Defense Exhibit   | Attachments | Description   |
|-------------------|-------------|---|
|                   | DX-241-A;   | Email from Calk to Rigby, attachments, November 27, 2016  |
|                   | DX-241-B;   |   |
| DX-241            | DX-241-C    |   |
| DX-242            | DX-242-A    | Email Chain Banks, Calk, attachment, January 9, 2017  |
| DX-245            |             | Email Chain Calk, Scaramucci, December 22, 2016   |
|                   | DX-246-A;   | Email from Calk to Scaramucci, attachments, December 27, 2016   |
|                   | DX-246-B;   |   |
| DX-246            | DX-246-C    |   |
| DX-247            |             | Email Chain Calk, Scaramucci, December 29, 2016   |
| DX-248            |             | Email from Banks to Calk, February 5, 2017  |
|                   | DX-249-A;   | Email Chain Calk, Scaramucci, attachments, December 28, 2016  |
| DX-249            | DX-249-B    |   |
| DX-250            | DX-250-A    | Email Chain Brennan, Ubarri, Calk, attachment, April 28, 2016   |
| DX-251            | DX-251-A    | Email from Ubarri to Calk, Brennan, Norini, attachment, December 22, 2016                             |
| DX-252            |             | Credit Committee Materials, May 23, 2016  |
|                   | DX-706-A;   | Email Chain Zidell, Brennan, Raico, attachments, September 8, 2016                                    |
| DX-706            | DX-706-B    |   |
|                   |             | Email Chain Yohai, Katz, Raico, Manafort, Ivakhnik,   |
| DX-811            |             | September 19, 2016  |
| DX-814            |             | Email Chain Ivakhnik, Raico, September 8, 2016  |
| DX-818            |             | Email Chain Ubarri, Calk, Raico, September 21, 2016   |
| DX-831            | DX-831-A    | Email Chain Bachman, Raico, attachment, October 15, 2016  |
| DX-840            | DX-840-A    | Email from Raico to Bachman, attachment, October 27, 2016   |
| DX-857            | DX-857-A    | Email from Raico to Bachman, attachment, October 28, 2016   |
| DX-862            | DX-862-A    | Email from Raico to Bachman, attachment, October 31, 2016   |
| DX-891            |             | Email Chain Cholakis, Raico, December 9, 2016   |
| DX-940            |             | The Federal Savings Bank Minutes of the Regular Meeting of the Board of Directors, September 20, 2016 |
| DX-974            |             | Email Chain Bachman, Raico, Bachman, October 25, 2016   |
| DX-978            |             | Email Chain Bachman, Raico, October 30, 2016  |
| DX-979            |             | Email Chain Bachman, Raico, October 31, 2016  |
| <u>DX-980</u>     |             | Email Chain Bachman, Raico, Bachman, November 3, 2016   |
| <u>DX-981</u>     |             | Email Chain Raico, Yohai, Katz, November 4, 2016  |
| DX-1000-05        |             | Raico notebook excerpt  |
| DX-1000-10        |             | Raico notebook excerpt  |
| DX-1000-13        |             | Raico notebook excerpt  |
| DX-1000-16        |             | Raico notebook excerpt  |
| <u>DX-1000-17</u> |             | Raico notebook excerpt  |
| <u>DX-1000-18</u> |             | Raico notebook excerpt  |
| <u>DX-1000-19</u> |             | Raico notebook excerpt  |
| <u>DX-1000-21</u> |             | Raico notebook excerpt  |
| <u>DX-1034</u>    |             | PTT Spreadsheet   |
| <u>DX-1068</u>    |             | Photograph  |
| <u>DX-1071</u>    |             | Email from Calk to Banks, Rigby, Harris, John Calk, April 10, 2017                                    |